



NATURAL RESOURCE COMMITTEE
Regular Meeting- TRIBAL CHAMBERS
NO. 05-15-DSB

Tuesday, November 08, 2005

CALL TO ORDER:

Chairman Spotted Bear called meeting to order @ 10:55

ROLL CALL:

Chairman Spotted Bear, Councilman Wolf, Councilman Hale

01. Approval of Agenda

- Minutes
- Grazing Resolution
- Land/Farm Pasture Leases
- Adjournment
-

02. Approval of Minutes

September 13, 2005

**Councilman Hale moved to approve September 13, 2005 minutes,
Seconded by Councilman Wolf**

Discussion: NO Discussion

VOTE: 3-0 Motion Carried

03. Grazing Resolution

- Review of Grazing Resolution with Legal
- Meeting casino @ 7:00 pm November 08, 2005
- Christmas Party for Natural Resource Meeting/Committee
- NRC November 15, 2005 @ 10:00 am
- Ted Lone Fight III presentation on Grazing Reso.(own version)
- Drags Wolf Village Storage Tank Easement

**Councilman Hale moved to approve easement for Drags Wolf Village
Storage tank, Seconded by Councilman Wolf**

Discussion: No Discussion

VOTE: 3-0 Motion Carried

04. Water Well

**Councilman Hale moved to approve a water well for Clover Fox,
Seconded by Councilman Wolf**

Discussion: No Discussion

VOTE: 3-0 Motion Carried

05. Farm/Pasture Leases: Jack Rabbithead

RENEWAL leases of Allot No.1483 described as S ½ NE ¼, Section 7, twp 148; Rge. 89, Fifth Principal Meridian, North Dakota containing 76 cultivated acres for the cash rent of \$38.00 per acre for a total of \$2,888 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Garrett Gilbertson

RENEWAL leases of Allot No.T031 described as TA #5 within, Section 6, 7, 8 twp 150, Rge. 93, Fifth Principal Meridian, North Dakota containing 305 pasture acres for the cash rent of \$ 10.00 per acre for a total of \$3,050 for a period of (5) years beginning January 1, 2006 to December 31, 2010 to James R. Pennington

RENEWAL leases of Allot No.T370A described as Cropland w/in N½ SE ¼, Lease #01-T030-05 Section 5, twp 150, Rge. 93, Fifth Principal Meridian, North Dakota containing 48 cultivated acres for the cash rent of \$38.00 per acre for a total of \$1,824 for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Raymond Pennington and/or Jim Pennington

RENEWAL leases of Allot No.T439A/T439 A-B described as Cropland w/in N½ SW ¼, Section 4, twp 150, Rge. 93, Fifth Principal Meridian, North Dakota containing 34 cultivated acres for the cash rent of \$32.00 per acre for a total of \$1,292 for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Raymond Pennington and/or Jim Pennington

RENEWAL of former Lease #01-T028-05 for Allot No.T442A described as Cropland in N½ SW ¼, S1/2NW ¼, Section 14, twp 150, Rge. 92, Fifth Principal Meridian, North Dakota containing 81.7 cultivated acres for the cash rent of \$38.00 per acre for a total of \$3104.60 for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Jim Pennington

Councilman Hele moved to approve Farm/Pasture Renewal for (5) applications, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Farm/Pasture Leases: Lorry Little Swallow

RENEWAL leases of Allot No.T222A described as S2SW4, 2-148-90 Section 2, twp 148, Rge. 90, Fifth Principal Meridian, North Dakota containing 69 cultivated acres for the cash rent of \$32.00 per acre and 11 hay cutting acres for the cash rent \$7.50 for a total of \$2290.50 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Louis Simenson

RENEWAL leases of Allot No. T1296/T1301-A/T1302 described as SW4, NW4 in Section 27 and SE4NE4, NE4SE4 Section 27-28, twp 148, Rge. 89, Fifth Principal Meridian, North Dakota containing 117.6 cultivated acres for the cash rent of \$32.00 per acre and for 2.4 hay cutting acres for the cash rent of \$7.50 for a total of \$3,781.20 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Louis Simenson

RENEWAL leases of Allot No. T1060 described as N2SE4, Section 33, twp 149, Rge. 90, Fifth Principal Meridian, North Dakota containing 80 cultivated acres for the cash rent of \$32.00 per acre for a total of \$2,560.00 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Louis Simenson

RENEWAL leases of Allot No. T487A described as S2NE4, Section 33, twp 149, Rge. 90, Fifth Principal Meridian, North Dakota containing 74.3 cultivated acres for the cash rent of \$24.00 per acre for a total of \$2,377.60 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Louis Simenson

RENEWAL leases of Allot No. T3187 described as SE4SE4, Section 1, twp 148, Rge. 91, Fifth Principal Meridian, North Dakota containing 37.9 hay cutting acres for the cash rent of \$7.50 for a total of \$132.65 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Louis Simenson

RENEWAL leases of Allot No. T222A described as S2NE4, N2SE4, Section 2, twp 148, Rge. 90, Fifth Principal Meridian, North Dakota containing 75 cultivated acres for the cash rent of \$17.50 per acre and for 85 pasture acres for the cash rent of \$7.50 for a total of \$262.50 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Louis Simenson

RENEWAL leases of Allot No. T1280 described as E2SW4, Section 34, twp 149, Rge. 90, Fifth Principal Meridian, North Dakota containing 63 cultivated acres for the cash rent of \$32.00 per acre for a total of \$2,016.00 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Louis Simenson

**Councilman Hale moved to approve Louis Simenson applications,
Seconded by Councilman Wolf**

Discussion: No Discussion

VOTE: 3-0 Motion Carried

(2) Farm/Pasture Applications for same land

Allot No. TA described as Twnshp 3-4-9-10-11, Section 147, twp 89, Rge. 90, (39.0 acres, 40.0 acres, 46.0 acres, 185.0 acres, 136.0 acres respectively) Fifth Principal Meridian, North Dakota containing 446.0 pasture acres for the cash rent of \$7.50 for a total of \$3,345.000 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to Tom Breuer

RENEWAL leases of Taking Area described as Twnshp 3-4-9-10-11, Section 147, twp 89, Rge. 90, (39.0 acres, 40.0 acres, 46.0 acres, 185.0 acres, 136.0 acres respectively) Fifth Principal Meridian, North Dakota containing 446 pasture acres for the cash rent of \$7.50 per acre for a total of \$3,345.00 for a period of (5) years beginning January 1, 2005 to December 31, 2009 to Austin Gillette

Councilman Hale moved to approve Austin Gillette's application based that him being the previous applicant, Seconded Councilman Wolf

Discussion: No Discussion
VOTE: 3-0 Motion Carried

RENEWAL leases of Allot No. T846 described as Lot 1, NE ¼, West of Fence, Section 18, twp 146, Rge. 88, Fifth Principal Meridian, North Dakota containing 24 cultivated acres for the cash rent of \$17.50 per acre and 38.37 pasture acres for the cash rent of \$7.50 per acre for a total of \$494.25 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to J. Victor Walker

RENEWAL leases of Allot No. T1759/TA #2 & 7 described as 511, SW ¼ Sec. 12 W ½, SW ¼ W ½ SE ¼ SW ¼, Fifth Principal Meridian, North Dakota containing 35 cultivated acres for the cash rent of \$17.50 per acre and 261 pasture acres for the cash rent of \$7.50 per acre for a total of \$1468.75 per year for a period of (5) years beginning January 1, 2006 to December 31, 2010 to J. Victor Walker

Councilman Hale moved to approve (2) applications for J. Victor Walker @ new rate, Seconded by Councilman Wolf

Discussion: No Discussion
VOTE: 3-0 Motion Carried

06. Utilities-Lester Crows Heart

Lester Crows Heart to bring back proposal of Schools and Roads Department to pick up works to utilities and submit to NRC November 22, 2005 @ 10:00 am

07. Environmental- Patti Jo Thomas

Councilman Hale moved to approve 30 day appointment for Ted Siers as temp driver for environmental @ \$11.50 hr., Seconded by Councilman Wolf

Discussion: Forwarded to full council for official hire

VOTE: 3-0 Motion Carried

08. Legal- Steve Kelly

Bronko Arbitration Meeting Update

Claim \$248,000.00

Offer \$53,500.00

Arbitrator could settled any where from \$30,000 to \$20,000

Councilman Hale moved to approve to settlement for \$53,500.00

based on our Legal (Steve Kelly) opinion, Seconded by Councilman Wolf

Discussion: To be forwarded to full TBC on November 23, 2005

VOTE: 3-0 Motion Carried

09. Tribal Home site Lease Application

Councilman Hale moved to approve Home Site Lease Application for Kevin Bearstail & Glenise Rush month to month basis, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

10. Adjournment

Councilman Hale moved to adjourn, Seconded by Councilman Wolf

Discussion: No Discussion

VOTE: 3-0 Motion Carried

Meeting adjourned @ 5:06 pm

CERTIFICATION

Dated this 14 day of Feb, 2006.

ATTEST:


Britnee J. Fox/Committee Secretary


Daylen Spotted Bear-Chairman of
Natural Resource Committee